



County of Los Angeles  
Chief Executive Office  
**PUBLIC SAFETY CLUSTER  
AGENDA REVIEW MEETING**

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, November 18, 2015

**TIME:** ~~CLOSED SESSION — 9:00 AM to 9:30 AM~~  
**OPEN SESSION - 9:30 AM**

**LOC:** Kenneth Hahn Hall of Administration, Conf. Rm 830

**AGENDA**

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.  
Two (2) minutes are allowed for each item.

**CLOSED SESSION**

**REMOVED**

**CS-1 — ~~CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION~~**  
**(Subdivision (a) of Government Code Section 54956.9)**

~~Lawsuits Involving the Jails — Johnson (ADA mobility Class Action); Rosas (Use of force Class Action); and U.S.A. (DOJ) (Mental Health, Suicide Prevention, and Use of force Consent Decree)~~

~~Departments: Sheriff and Mental Health~~

**1. CALL TO ORDER**

**2. ITEMS AS FOLLOWS:**

Presenter(s): Reaver Bingham (Probation)

- A) Accept Funds from the Office of Traffic Safety for the Intensive Probation Supervision for High-Risk Felony and Repeat Driver Under the Influence Offender Program.
- B) Approval of a Standardized Contract with Community-Based Organizations to Provide Advocacy Services to Commercially Sexually Exploited Children (CSEC) Under the Community Recidivism and Crime Reduction Services Grant.

- C) Approval of a Standardized Contract with Community-Based Organizations to Provide System Navigation Services to Adult Probationers and Department of Juvenile Justice Wards Under the Community Recidivism and Crime Reduction Services Grant.
- D) Non-Financial Memorandum of Understanding with the Long Beach Unified School District to Implement a Juvenile Day Reporting Center to Provide School-Based Services.

Presenter(s): Theresa Barrera (Fire)

- E) Cooperative Agreement for Loan of Federal Excess Personal Property with California Fire Protection and the Consolidated Fire Protection District.
- F) Approve the Acceptance of Grant Funds from the U.S. Department of Homeland Security, FEMA FY2015 Urban Search and Rescue Readiness Cooperative Agreement.
- G) Request to Authorize the Acquisition of One Floating Lifeguard Station.
- H) Authorize the Purchasing Agent Proceed with the Sole Source Acquisition of One Caterpillar Track Loader.
- I) Approve a Contract with Rotorcraft Support, Inc. for Bell Helicopter Maintenance and Repair Services.
- J) Approval of Contracts for As-Needed Temporary Personnel Services.
- K) Approval of Participating Agreement Between the Consolidated Fire Protection District of LA County and the U.S. Department of Agriculture, Forest Service, and Angeles National Forest.

## **PUBLIC COMMENT**

### **3. ADJOURNMENT**